

From: "Adams, Ben C." <badams@bakerdonelson.com>
To: "Terry Harris" <tharris@fedex.com>
CC: john.dudas@belz.com
btaylor@memphistomorrow.org
"William L. Gibbons \(\wgibbons\) " <wgibbons@memphis.edu>
Date: 10/12/2018 5:59:49 PM
Subject: Re: Crime Commission Nominating Committee

Ok with me. I suggest you take a fresh look at private sector list and see if any could be considered public sector. For example How is KB treated? Mark B? Thx

Sent from my iPad

Ben C. Adams, Jr.
Chairman and Chief Executive Officer
Baker, Donelson, Bearman, Caldwell & Berkowitz, PC
[165 Madison Avenue, Suite 2000](#)
[Memphis, TN 38103](#)
Direct: [901.577.2307](tel:901.577.2307)
Fax: [901.577.0714](tel:901.577.0714)
E-mail: badams@bakerdonelson.com
www.bakerdonelson.com

Baker, Donelson, Bearman, Caldwell & Berkowitz represents clients across the U.S. and abroad from offices in Alabama, Florida, Georgia, Louisiana, Maryland, Mississippi, South Carolina, Tennessee, Texas, Virginia and Washington, D.C.

Baker Donelson - One of FORTUNE Magazine's "100 Best Companies to Work For® for Eight Years in a Row!

On Oct 12, 2018, at 4:09 PM, Terry Harris <tharris@fedex.com> wrote:

Approved.

From: John Dudas <John.Dudas@belz.com>
Sent: Friday, October 12, 2018 3:35 PM
To: Blair Taylor <btaylor@memphistomorrow.org>; Terry Harris <tharris@fedex.com>
Cc: William L. Gibbons (wgibbons) <wgibbons@memphis.edu>; Adams, Ben C. <badams@bakerdonelson.com>
Subject: FW: Crime Commission Nominating Committee

In lieu of a meeting, Bill suggested that we handle the nominations by email.

There are currently 46 individuals on the board. 25 of the members are from the private sector and 21 from the public sector. We agreed in the Executive Committee meeting on October 3rd to send the following board members a letter thanking them for their service: Lee Coffee, Dorsey Hopson, Glen Moore, Doug Mc Gowen and Chris Turner. We would then have 5 vacancies to fill.

After these 5 individuals retire from the board we would have a total of 41 board members with 24 from the private sector and 17 from the public sector.

The Executive Committee recommended that Mayor Lee Harris fill the County Mayor position, Sheriff Floyd Bonner fill the Sheriff position, Mo Myers fill the FBI position and Chief Gerald Darling, pending his concurrence, the Shelby County Schools position. In addition, the EC recommended adding TBI Director David Rausch to the board.

Also, the Executive Committee recommended that the following individuals be contacted in order to determine their interest in serving on the board: Stevie Moore, Paul Morris, Vanessa Brown and Pastor Kirkwood. These 4 individuals represent the private sector. All have accepted the call to serve. Please see the attached bios of the potential nominees.

Based on the above recommendations, we would have a total of 50 board members with 28 from the private sector and 22 from the public sector.

Please reply with your approval or disapproval of the above recommendations or any modifications in the above recommendations. If you would like to discuss this memo, please let me know and we will schedule a convenient time for a committee conference call.

Thank you,

John

NOTICE: This electronic mail transmission with any attachments may constitute an attorney-client communication, protected health information (PHI) or other confidential information that is in fact confidential, legally protected from disclosure and/or protected by the attorney-client privilege. If you are the intended recipient, please maintain confidentiality and be aware that forwarding this e-mail to others may result in a waiver of these protections and privileges and regardless electronic communications may be at times illegally accessed and viewed. If you are not the intended recipient, this e-mail is not intended for transmission to you, nor to be read, reviewed, used, distributed or even received by you or any other unauthorized persons. If you have received this electronic mail transmission in error, please double delete it from your system immediately without copying, reading or disseminating it, and notify the sender by reply e-mail, so that our address record can be corrected. Thank you very much.

\\\\\\